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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD

鮮馳達控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

NOTIFICATION OF BOARD MEETING

The Board of Directors of FU JI Food and Catering Services Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 30 November 2016 at 3:30 p.m. to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2016.

For and on behalf of the Board
FU JI Food and Catering Services Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 18 November 2016

As at the date of this announcement, the Board comprises Mr Pan Junfeng, Mr Tang Dacong and Mr Chung Yuk Lun as executive Directors, and Dr Leung Hoi Ming, Mr Mak Ka Wing, Patrick, Mr Sung Wing Sum and Ms Hui Wai Man Shirley as independent non-executive Directors

Please also refer to the published version of this announcement on the Company’s website: <http://www.fujicateringhk.com>.